

## **2.70 BOARD SUB COMMITTEES**

The Board must have a minimum of two standing sub-committees each year:

1) Governance and 2) Finance

In addition to these standing committees, the Board may appoint ad hoc sub-committees to undertake special projects and make recommendations to the Board, for example

1) Policy, and 2) Operations and Facilities

Membership of sub-committees (which may consist of school personnel, parents/guardians, and individuals outside the school community) will be recommended by the Chair and voted on by the Board. The special sub-committees will be dissolved at the completion of their assigned projects. All Board members are eligible to be members of any sub-committee.

Sub-committee meetings are not considered legal sessions of the Board. Therefore, any sub-committee cannot make decisions concerning the school and its pupils and faculty. Recommendations of a sub-committee must be passed to the full Board for discussion and vote.